

# MEETINGS

**FOR THE WEEK OF  
JANUARY 11<sup>TH</sup>, 2010**

Monday, January 11, 2010

5:00 p.m.

**Special Closed Meeting of  
Council**

Council will adjourn in-camera  
for training and educational  
purposes  
5<sup>th</sup> Floor Boardroom

7:00 p.m.

**Regular Meeting of Council**  
Council Chambers, 2<sup>nd</sup> Floor

**THE CORPORATION OF THE CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL HELD  
MONDAY, JANUARY 11<sup>TH</sup>, 2010**

**PUBLIC PRESENTATIONS:**

**PUBLIC MEETING MINUTES:**

Monday, November 30, 2009

**CLOSED MEETING MINUTES (available for Council viewing in the Clerk's Office):**

Monday, December 14, 2009

**COMMITTEE REPORTS:**

Nil

**CORRESPONDENCE:**

1. Report from M.B. Burke dated January 4, 2010 re Superior Court application for zoning and traffic violations - 1135 Cassells Street (L00/2005/LEGAL/GENERAL).
2. Report from C.M. Conrad dated January 4, 2010 re Municipal Election 2010 - Questions on the Ballot (C07/2010/ELECT/GENERAL).
3. Report from C.M. Conrad dated January 4, 2010 re Municipal Election 2010 - "Lame Duck Council" (C07/2010/ELECT/GENERAL).
4. Report from C.M. Conrad dated January 4, 2010 re Municipal Election 2010 - Compliance Audit Committee (C07/2010/ELECT/GENERAL).
5. Report from L. Rochefort dated January 4, 2010 re Affordable Housing Project - 496 Main Street East (L04/2010/AFFHO/496MAINE).
6. Report from J. Manning/B.A. Rogers dated January 4, 2010 re Tender 2009-134, Lakeshore Drive Sportsplex site preparation and grading (F05/2009/PARKS/PR73).
7. Report from M. Tremblay dated January 5, 2010 re Business Immigration Initiative Contract (L04/2010/MOCIT/BIAP).

**BY-LAWS FOR CONSIDERATION:**

**General Government - First, second and third readings:**

By-Law No. 2010-01 to authorize Design, Contract Preparation and Tendering Services for watermain upgrades.

By-Law No. 2010-03 to authorize the sale of lands no longer required for municipal purposes to Craig McKinley (Greenhill entrance to Fricker-Wallace Park).

**Community Services - First, second and third readings:**

By-Law No. 2010-04 to designate a Site Plan Control Area on certain lands on Algonquin Avenue and to repeal By-Law No. 2009-239 (Fernando Hernandez Suarez and Vilma Maice Salas Barreiro - 490 Algonquin Avenue).

**Community Services - Third reading:**

By-Law No. 2009-09 to adopt Official Plan Amendment No. 112 (793567 Ontario Inc. - 891 Jet Avenue).

By-Law No. 2009-17 to rezone certain lands on Jet Avenue (793567 Ontario Inc. - 891 Jet Avenue).

**Engineering & Works - First, second and third readings:**

By-Law No. 2010-05 to execute an Agreement with Northern Ontario Heritage Fund Corporation relating to the Recycling Centre/Hazardous Waste Depot at 112 Patton Street.

**MOTIONS:**

**MOTION TO ADJOURN IN-CAMERA:**

**IN-CAMERA CORRESPONDENCE:**

8. ***Confidential*** report from M.B. Burke dated January 5, 2010 re Property matter.
9. ***Confidential*** report from M.B. Burke dated January 7, 2010 re Property matter.
10. ***Confidential*** report from J.D. Knox dated January 6, 2010 re Property matter.

**MOTION TO RECONVENE:**

**MOTION FOR RECONSIDERATION:**

Councillor Graham re Canadore College Student Bus Pass Program

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**ADJOURNMENT:**